City of Norman CDBG Policy Committee February 7, 2018

The CDBG Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on February 7, 2018 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at www.normanok.gov twenty-four hours prior to the beginning of the meeting.

The meeting was called to order by Chair Kyle Lankford.

ITEM NO. 1, BEING: Roll Call.

MEMBERS PRESENT: Emily Wilkins

Heidi Smith Helen Grant Janice Oak Kyle Lankford Linn Blohm Travis Humphrey

MEMBERS ABSENT: David John

Ellen Frank
Jayne Crumpley
Kamala Jolly Stewart
Karen Canavan
Kendel Posey
Jeff Hughes

John Hughes Kathleen Wilson Kathryn Morris Scott Michelle Jackson

STAFF MEMBERS PRESENT: Lisa Krieg, CDBG /Grants Manager

Jolana McCart/Admin Tech IV

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ITEM NO. 2, BEING: Approval of the Agenda

Motion: H Smith for approval of the agenda; Second T Humphrey. All approve.

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ITEM NO. 3, BEING: Approval of the minutes from the April 5, 2017 and January 17, 2018 meetings.

Motion: T Humphrey for approval of the minutes; Second H Smith. All approve.

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#### ITEM NO. 4, BEING: Update of ongoing projects.

- The Vicksburg Apartments should be completed by the end of this month.
- Sidewalk Shaving Project contracts will go City Council on February 13<sup>th</sup>.
- Acres Reconstruction/Alley Reconstructions are waiting on Public Works scheduling.
- Cate Park Trail/Equipment is on hold until the finalization of Griffin Acquisition.

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- L Krieg combined Items 5, 6 and 7 into one presentation. This is the second part of the CDBG educational presentation.
- Chair Lankford had to leave the meeting early; Co-Chair H Smith took over as Chair.

ITEM NO. 5, BEING: Overview of the HOME Investment Partnerships Program

ITEM NO. 6, BEING: Update of Affordable Housing Development

ITEM NO. 7 BEING: Presentation of the Housing Rehabilitation Programs.

Affordable Housing was explained as "housing for which the occupants are paying no more than 30% of their income for gross housing costs, including utilities."

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The Norman median rent is \$802 a month with the median home price being \$163,900. The median mortgage payment is \$1,308.

ITEM NO. 8, BEING: Announcements.

Funding for this year should be about the same as last year. Hopefully the funding announcement will come by the March meeting.

ITEM NO 9, BEING: Miscellaneous Comments.

The next meeting will be March 7<sup>th</sup>.

ITEM NO. 7 BEING: Adjournment.

The meeting was adjourned at 7:10 p.m.

Heidi Smith, Co-Chair